Hemphill County Appraisal District 223 Main Street

Canadian, Texas 79014

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Public Notice Board of Directors Meeting

The Hemphill County Appraisal District Board of Directors will meet on Wednesday, April 17, 2024 at 5:30 p.m. at the Hemphill County Appraisal District office located at 223 Main Street, Canadian, Texas.

Agenda

- 1. Meeting Call to Order/Establishment of Quorum
- 2. Invocation/Recognition of Guests
- 3. Public Comment
- 4. Receive 2023 Financial Audit from Dosier, Pickens and Francis, LLC
- 5. Review and Approve February 7, 2024 & February 21, 2024 Minutes January, February and March Financials
- 6. Executive Session
 - a) Texas Government Code Sec. 551.072 Real Estate Deliberations
 - b) Reconvene to Open Session and take possible action on any Executive Session Matter
- 7. Review Real Property Hotel Contract Proposal
- 8. Building Lease Renewal/Termination
- 9. Chief Appraiser's report on District Operations:
 - A. Protest deadline is May 29, 2024, ARB hearings set for June 13, 2024
 - B. Smokehouse Creek Fire Appraisal Update
 - C. Preliminary Value Estimates due April 30.
 - D. EagleView Training
 - E. Palo Duro Pipeline Suit Update
- 10. Future Agenda Items
- 11. Time /Date of Next Meeting
- 12. Adjournment

| Pam Scates | |
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| Chief Appraiser | |

Posted – April 12, 2024